

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

May 17, 2004

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston ___, Lundberg ___, and Woodrow___.

1. Proposed Resolution Concurring with the MWMC 2004 Facilities Plan and Adopting the 20-Year Project List.
[Susie Smith] (20 Minutes)
2. Review Regional Wastewater System Development Charge (SDC) Methodology and SDC Charge Schedule.
[Gary Colwell] (25 Minutes)
3. 32nd and Main Agreements.
[Nick Arnis/Al Peroutka] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Ralston___, Lundberg ___, and Woodrow___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Tiger Cubs Recognition.
[Mayor Leiken] (05 Minutes)
2. Older Americans Month Recognition of Volunteer.
[Mayor Leiken] (05 Minutes)
3. Thurston High School Students, By Kids For Kids Recognition.
[Dennis Murphy] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the March Financial Reports.

2. Minutes

- a. May 3, 2004 – Work Session
- b. May 3, 2004 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30382: BRANDT SUBDIVISION SANITARY SEWER IMPROVEMENTS.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20369 FROM WILDISH CONSTRUCTION COMPANY IN THE AMOUNT OF \$46,516.33.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PROJECT P20322 FROM EGGE SAND AND GRAVEL IN THE AMOUNT OF \$197,732.38.

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Enter into Agreement with Les Schwab Tire Centers of Portland, Inc. for Street and Signal Improvements at the 32nd and Main Intersection.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Proposed Resolution Setting Local and Regional Sewer User Fees.
[Gary Colwell]

(10 Minutes)

RESOLUTION NO. 4 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL SETTING LOCAL AND REGIONAL SEWER USER FEES AS SET FORTH IN THE SPRINGFIELD MUNICIPAL CODE.

1. Fred Simmons, 312 52nd Place, Springfield, OR 97478

(06 Minutes)

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

2. Proposed Resolution Concurring with the MWMC 2004 Facilities Plan and Adopting the 20-Year Project List.
[Susie Smith]

(10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION OF THE CITY OF SPRINGFIELD COMMON COUNCIL APPROVING THE MWMC 2004 FACILITIES PLAN AND ADOPTING THE 20-YEAR PROJECT LIST.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

3. Resolution Initiating an Annexation to the City of Springfield of a Portion of Laura Street Right-of-Way and a Portion of Tax Lots 7500 and 5000, Journal Number LRP2004-00008 Smith/City of Springfield.
[Kitti Gale/Mel Oberst]

(05 Minutes)

RESOLUTION NO. 6 – A RESOLUTION INITIATING ANNEXATION OF 350 FEET OF LAURA STREET RIGHT OF WAY AND CERTAIN TERRITORY ABUTTING APPROXIMATELY 203 NORTHERLY FEET OF LAURA STREET RIGHT OF WAY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE EXPEDITED ANNEXATION USING THE EXPEDITED PROVISIONS OF ORS 199.466.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 6.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

BIDS

ORDINANCES

1. Metropolitan Plan Update, Jo. No. LRP 2003-00014.
[Mark Metzger]

(30 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE IN THE MATTER OF THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN (METRO PLAN) TO ADOPT AS PART OF PERIODIC REVIEW METRO PLAN HOUSEKEEPING REVISIONS, A NEW METRO PLAN CHAPTER III-C, AND A NEW METRO PLAN DIAGRAM; AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/ NOT ADOPT ORDINANCE NO. 1.

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

8:00 p.m. Executive Session
(Estimated Time)
Pursuant to ORS 192.502(1) and 192.660(2)(i)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____,
and Woodrow ____.

1. Municipal Court Judges Performance Evaluation.
[Bill Spiry]

(60 Minutes)

ADJOURNMENT